

**CLARK COUNTY COUNCIL  
COUNCIL TIME  
MINUTES OF NOVEMBER 29, 2023**

The Council held a hybrid meeting with Councilors Glen Yung, Michelle Belkot, Gary Medvigy and Chair Karen Bowerman present via WebEx. Councilor Sue Marshall convened in the Hearing Room, 6<sup>th</sup> floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington.

**1:00 PM**

**Open Public Comment**

1. Kimberlee Goheen-Elbon

**Old Business**

***Approval of minutes for November 1, 2023***

**ACTION:** Moved by Councilor Marshall to **APPROVE** the minutes for November 1, 2023. Councilor Yung questioned the “undetermined” absence regarding a councilor’s attendance. Councilor Medvigy seconded the motion. All aye/motion passed.

***Approval of minutes for November 15, 2023***

**ACTION:** Moved by Councilor Marshall to **APPROVE** the minutes for November 15, 2023. Councilor Medvigy seconded the motion. All aye/motion passed.

- Neighborhood Traffic Management Plan – Financial Update (follow up from NMTP work session)
  - Presented by Ken Lader and Gary Albrecht
    - Agenda consisted of the following topics:
      - Purpose and Need
      - Progress
      - Urban Neighborhood Traffic Management
      - What is an NTMP?
      - NTMP Process
      - Goals, Objectives, and Strategies
      - Cost Estimates
- ARPA Update
  - Presented by Kathleen Otto
    - This is being presented at the request of Councilor Medvigy to look at what type of ARPA Funding could be reallocated for potentially another purpose.
      - Chair Bowerman asked Councilor Medvigy and Yung to provide a list of organizations that would like to make a presentation to the Council for a request of funds for reallocation, and staff will follow up and determine if this need to happen next week or can wait until January.

**New Business**

- Cemetery in AG-20
  - Council does not support this moving forward.
- Annual Joint Commission on Aging/County Council Meeting
  - January 17<sup>th</sup>, 4:30 – 5:30 p.m. Hybrid
  - February 21<sup>st</sup>, 4:30 – 5:30 p.m. Hybrid
    - Council has no objection to either day.

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**Councilor Reports**

*NONE*

**Work Session Requests**

*NONE*

**Report on Policy Issues**

- Jordan Boege, Sr. Policy Analyst
  - A follow up on the Clark County Transportation Alliances Policy Statement
    - The policy is set and will not have any further edits at this time.
    - 3<sup>rd</sup> Corridor question under bullet point: “Facilitating Transportation Mobility Economic Growth and Equity.”
    - There is no mention of “Light Rail” in the document.
    - I was asked if this statement supporting multimodal forms of transportation and yes there is, in Action #4: F, G, H, & Q.
    - I was also asked about “Congestion” within this document and under Action #4: A, B, C, , F, H, I, J , K T, Q, & R all have some mention of congestion.
      - The majority of the Council is in favor of moving forward with this policy statement and letter of support.
  - Regarding the Legislative Outlook Event on December 8<sup>th</sup> at 8:30a.m. at the Hilton, downtown; there are 3 more seats available for this event, Councilors Yung and Marshall would also like to attend along with Belkot and Medvigy.
  - Jordan has been drafting the legislative priority points to speak about during the Legislation Delegation on December 13<sup>th</sup> at 2:00 p.m. and the key topics include:
    - Housing
    - Homelessness
    - Lake Management
    - Indigent defense
    - Public Safety
    - Infrastructure
    - Development

Council to discuss more in depth at next Council Time Meeting.

**Executive Sessions**

*NONE*

**ADJOURNED**

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CLARK COUNTY COUNCIL



Karen Dill Bowerman, Chair



Glen Yung, Councilor



Michelle Belkot, Councilor



Gary Medvigy, Councilor



Sue Marshall, Councilor

ATTEST:



Rebecca Messinger, Clerk to the Council

mp



*The audio recording for Board Time meetings can be accessed on the county website ([clark.wa.gov/the-grid](http://clark.wa.gov/the-grid)) on The Grid.*